

**XXIV ORDINARY GENERAL MEETING OF BRE BANK SA
RESULTS OF THE VOTING**

In accordance with the wording of Art. 421 § 4 of the Commercial Companies Code, BRE Bank SA hereby informs on the results of the voting over the resolutions presented to the XXIV Ordinary General Meeting of BRE Bank SA, which took place on 30 March 2011 in the company's registered office.

Resolution regarding appointment of the Chairman of the Meeting

Number of shares from which valid votes were given	34,674,848
Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,848
Number of votes "for"	34,674,848
Number of votes "against"	none
Number of votes "abstaining"	none
Objections filed	none

Resolution regarding appointment of Vote Counting Commission

Number of shares from which valid votes were given	34,674,947
Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,947
Number of votes "for"	34,674,947
Number of votes "against"	none
Number of votes "abstaining"	none
Objections filed	none

Resolution No 1 regarding approval of the Management Board Report on the Business of BRE Bank SA for 2010 and the Financial Statements of BRE Bank SA for 2010

Number of shares from which valid votes were given	34,674,947
Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,947
Number of votes "for"	34,674,947
Number of votes "against"	none
Number of votes "abstaining"	none
Objections filed	none

Resolution No 2 regarding division of the 2010 profit

Number of shares from which valid votes were given	34,674,948
Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,948
Number of votes "for"	34,674,948
Number of votes "against"	none
Number of votes "abstaining"	none
Objections filed	none

Resolutions No 3-10 regarding votes of discharge of duties for Members of the Management Board of BRE Bank SA

Number of shares from which valid votes were given	34,674,947
Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,947
Number of votes “for”	34,674,947
Number of votes “against”	none
Number of votes “abstaining”	none
Objections filed	none

Resolution No 11 regarding approval of election of a Member of the Supervisory Board, on the basis of § 19 section 3 of the By-laws of BRE Bank SA

Number of shares from which valid votes were given	34,674,947
Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,947
Number of votes “for”	33,174,947
Number of votes “against”	none
Number of votes “abstaining”	1,500,000
Objections filed	none

Resolutions No 12-22 regarding votes of discharge of duties for Members of the Supervisory Board of BRE Bank SA

Number of shares from which valid votes were given	34,674,947
Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,947
Number of votes “for”	34,674,947
Number of votes “against”	none
Number of votes “abstaining”	none
Objections filed	none

Resolution No 23 regarding approval of the Management Board Report on the Business of BRE Bank Group for 2010 and the Consolidated Financial Statements of BRE Bank Group for 2010

Number of shares from which valid votes were given	34,669,848
Percentage of these shares in the share capital	82.38 %
Total number of valid votes	34,669,848
Number of votes “for”	34,669,848
Number of votes “against”	none
Number of votes “abstaining”	none
Objections filed	none

Resolution No 24 regarding amendments of the By-laws of BRE Bank SA

Number of shares from which valid votes were given	34,674,947
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Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,947
Number of votes “for”	34,674,947
Number of votes “against”	none
Number of votes “abstaining”	none
Objections filed	none

Resolution No 25 specifying a number of members of the Supervisory Board of BRE Bank SA

Number of shares from which valid votes were given	34,674,947
Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,947
Number of votes “for”	33,142,731
Number of votes “against”	1,500,752
Number of votes “abstaining”	31,464
Objections filed	none

Resolution No 26 regarding election of the members of the Supervisory Board of BRE Bank SA

Number of shares from which valid votes were given	34,674,947
Percentage of these shares in the share capital	82.39 %
Total number of valid votes	34,674,947
Number of votes “for”	32,756,125
Number of votes “against”	387,358
Number of votes “abstaining”	1,531,464
Objections filed	none

Resolution No 27 regarding appointment of an Auditor to audit the Financial Statements of BRE Bank SA and the BRE Bank Group for 2011

Number of shares from which valid votes were given	33,974,929
Percentage of these shares in the share capital	80.73 %
Total number of valid votes	33,974,929
Number of votes “for”	31,648,750
Number of votes “against”	773,808
Number of votes “abstaining”	1,552,371
Objections filed	none